



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RCE (RAILWAY CIVIL ENGINEERS) LIMITED**

Company Number: **08254361**



Received for filing in Electronic Format on the: **06/06/2017**

X681ODXN

Company Name: **RCE (RAILWAY CIVIL ENGINEERS) LIMITED**

Company Number: **08254361**

Confirmation **06/06/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>3 transferred on 2017-04-20</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES DALY</b>
Shareholding 2:	<b>3 transferred on 2017-04-20</b>
Name:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b> <b>IAN FLEMING</b>
Shareholding 3:	<b>3 transferred on 2017-04-20</b>
Name:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b> <b>MARTIN RAYMOND GALLACHER</b>
Shareholding 4:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RCE GROUP LIMITED</b>
Shareholding 5:	<b>3 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RCE GROUP LIMITED</b>
Shareholding 6:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RCE GROUP LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **20/04/2017**

Name: **RCE GROUP LIMITED**

Registered or Principal Office Address: **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK  
SUTTON WEAVER  
RUNCORN  
ENGLAND  
WA7 3EH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10647517**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Ceased as PSC

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Date ceased: **20/04/2017**  
Name: **MR JAMES PATRICK DALY**  
Date of Birth: **\*\*/12/1969**

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Date ceased: **20/04/2017**  
Name: **MR IAN MATTHEW FLEMING**  
Date of Birth: **\*\*/05/1982**

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Date ceased: **20/04/2017**  
Name: **MR MARTIN RAYMOND GALLACHER**  
Date of Birth: **\*\*/07/1975**

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## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor